

Subject: RE: LASI Board Meeting, 5/18, 10am

From: Patrick Spillane

Date: 05/17/2016 01:14 PM

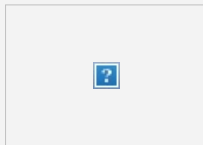
To: Shane Phillips <sphillips@lastreetcar.org>, 'Adele Yellin' <ay@adeleyellin.com>, 'Barbara Jacobs' <barbara@edison downtown.com>, "'Jessica Lall'" <jessica@southpark.la>, 'Josh Kreger' <josh@southpark.la>, "blair@historiccore.bid" <blair@historiccore.bid>, "cedd@213downtown.la" <cedd@213downtown.la>, 'Charmaine' <delsonla@sbcglobal.net>, 'Chris Alves' <chris@wearegiants.com>, 'Daniel Taban' <daniel@jadeent.com>, "'David L. Gray'" <david@davidgrayarchitects.com>, 'James Okazaki' <jokazaki@sbcglobal.net>, 'Jeff Badertscher' <jbadertscher@lbarealty.com>, 'Jessica Wethington McLean' <Jessica.WethingtonMcLean@lacity.org>, "'Jon Blanchard'" <jon@blvdhospitality.com>, 'Kent Smith' <kent@fashiondistrict.org>, 'Kevin Rieger' <krieger@aegworldwide.com>, 'Michael Delijani' <michaeldelijani@yahoo.com>, 'Paul Keller' <pkeller@mackurban.com>, 'Peter Stanislaus' <peter@213downtown.la>, "'Rob Kane'" <rkane@lpc.com>, 'Rocky Rockefeller' <rr@rockefeller-pa.com>, "'Shahram Delijani'" <sdelijani@mac.com>, 'Shiraz Tangri' <stangri@meyersnave.com>, "steve@anjac.net" <steve@anjac.net>, "srubin@rprp.com" <srubin@rprp.com>, "brian@palisad.es" <brian@palisad.es>, 'Rick Gustafson' <rgustafson@sojpx.com>, "Head, Gordon" <Gordon.Head@mottmac.com>
CC: 'Ellen Parry' <eparry@mackurban.com>

Shane -

Given need for quorum tomorrow on the five (5) funding actions/votes before us, would it make sense to request each board member to REPLY TO YOU AND ONLY YOU to confirm their attendance tomorrow - via in person or by teleconference?

Out of respect for everyone's time and to make tomorrow's meeting as efficient as possible, **WOULD EACH BOARD MEMBER reply/forward a response to Shane Phillips ONLY with a YES or NO as to your attendance / call-in to tomorrow's LASI Board Meeting?**

Much appreciated -
Thanks,



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From: Shane Phillips [mailto:sphillips@lastreetcar.org]

Sent: Tuesday, May 17, 2016 9:21 AM

To: 'Adele Yellin'; 'Barbara Jacobs'; 'Jessica Lall'; 'Josh Kreger'; blair@historiccore.bid; cedd@213downtown.la; 'Charmaine'; 'Chris Alves'; 'Daniel Taban'; 'David L. Gray'; 'James Okazaki'; 'Jeff Badertscher'; 'Jessica Wethington McLean'; 'Jon Blanchard'; 'Kent Smith'; 'Kevin Rieger'; 'Michael Delijani'; Patrick Spillane; 'Paul Keller'; 'Peter Stanislaus'; 'Rob Kane'; 'Rocky Rockefeller'; 'Shahram Delijani'; 'Shiraz Tangri'; steve@anjac.net; srubin@rprp.com; brian@palisad.es; 'Rick Gustafson'; 'Head, Gordon'

Cc: 'Ellen Parry'

Subject: RE: LASI Board Meeting, 5/18, 10am

LASI team,

This is your reminder that our board meeting is tomorrow at 10am at 850 S Broadway, PH Floor. We have a number of items that will require board approval—many of which can't wait until a future board meeting, such as funding approval for the next phase of the EIR—so I ask that everyone please try to be present. For those who can't attend in person, call-in information is below.

I've attached the agenda and minutes from the previous meeting. If you haven't had the opportunity yet, please also take a look at the updated website, www.staging.streetcar.la. After tomorrow's meeting we'll be removing the "staging" from the URL and turning the site live.

See you tomorrow!

CALL-IN INFO: LASI Board Meeting

Wed, May 18, 2016 10:00 AM - 12:00 PM Pacific Daylight Time
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/504877781>

You can also dial in using your phone.

United States (Toll-free): 1 866 899 4679

United States : +1 (312) 757-3117

Access Code: 504-877-781

Shane Phillips, Project Director
Los Angeles Streetcar, Inc.
(425) 780-0738
sphillips@lastreetcar.org

-----Original Appointment-----

From: Shane Phillips [<mailto:sphillips@lastreetcar.org>]

Sent: Tuesday, March 29, 2016 11:22 AM

To: 'Adele Yellin'; 'Barbara Jacobs'; Jessica Lall; Josh Kreger; blair@historiccore.bid; cedd@213downtown.la; 'Charmaine'; 'Chris Alves'; 'Daniel Taban'; 'David L. Gray'; 'Eric Shomof'; 'Izek Shomof'; 'James Okazaki'; 'Jeff Badertscher'; 'Jessica Wethington McLean'; 'Jon Blanchard'; 'Kent Smith'; 'Kevin Rieger'; 'Michael Delijani'; 'Patrick Spillane'; 'Paul Keller'; 'Peter Stanislaus'; 'Rob Kane'; 'Rocky Rockefeller'; 'Shahram Delijani'; 'Shiraz Tangri'; steve@anjac.net; srubin@rprp.com; 'Brian Falls'; Rick Gustafson; Head, Gordon

Cc: Ellen Parry

Subject: LASI Board Meeting, 5/18, 10am

When: Wednesday, May 18, 2016 10:00 AM-12:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: 850 S Broadway, PH Floor

LASI board members,

Our next board meeting is scheduled for **May 18th at 10am.**

By this time our preliminary engineering consultant (Hatch Mott MacDonald) will have completed 15% design, and we'll have begun to receive results from our testing of radar tomography, which is the technology we plan to utilize for utility verification. As you're all aware, utilities are a major cost driver for the project, so depending on the success of radar tomography we may want to discuss expanding its use in our contract with HMM—I'm hoping everyone can make it to the meeting to help us make that decision. We will also be approaching the final deadline for Metro's Measure R2 expenditure plan, so there will likely be action items for the board on that matter.

Looking forward to seeing everyone in May,

Shane